

Settlement

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

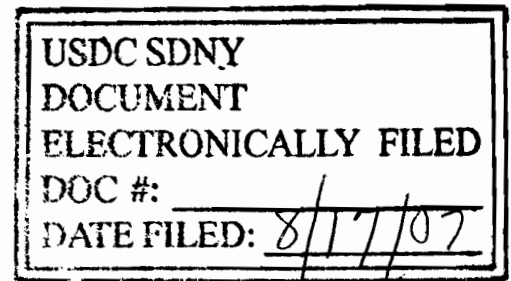
POWERDSINE, INC. and POWERDSINE, LTD.,

Plaintiffs,

-against-

AMI SEMICONDUCTOR, INC. and AMI  
SEMICONDUCTOR BELGIUM BVBA,

Defendants.



C A No. 07 Civ. 6014(SAS)(FM)

**STIPULATION**

IT IS HEREBY STIPULATED AND AGREED by and between the parties to this action, through their respective counsel, as follows:

1. Claim Two Against Defendants AMI Semiconductor, Inc. and AMI Semiconductor Belgium BVBA is dismissed without prejudice.
2. Defendants are not required to answer or otherwise respond to paragraphs 77 through 82 of the First Amended Complaint.
3. Plaintiffs no longer request the relief recited in clauses A.(d) and A.(e) of Plaintiffs' Prayer For Relief.
4. Plaintiffs' remaining claim against Defendants, Claim One, shall continue in full force and shall not be affected in any way whatsoever by this stipulation and order.

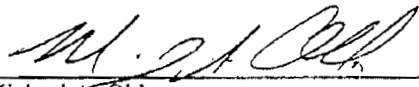
Date:

August 14, 2007

Walter Hanchuk  
Dennis Hopkins  
Chadbourn & Parke LLP  
30 Rockefeller Plaza  
New York, NY 10112  
(212) 408-5100

Attorneys for Plaintiffs  
POWERDSINE, INC. and  
POWERDSINE, LTD.

Date: August 14, 2007

  
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Michael A. Oblon  
Perkins Coie LLP  
607 Fourteenth Street N.W.  
Washington, D.C. 20005-2003  
(202) 434-1607

Brian Fraser  
Jon Connolly  
Richards Kibbe & Orbb LLP  
One World Financial Center  
New York, NY 10281-1003  
(212) 530-1820

*Attorneys for Defendants*  
AMI SEMICONDUCTOR, INC. and  
AMI SEMICONDUCTOR BELGIUM BVBA

SO ORDERED:

Date: 8/17/07

  
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SHIRA A. SCHEINDLIN  
U.S.D.J.